

JEFFERSON ACADEMY
Annual Board of Directors Meeting
Saturday, June 28, 2014



JEFFERSON
ACADEMY

Location: 1492 Shepard Lane
Farmington, UT 84025

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

8:00 AM – CALL TO ORDER

8:05 AM – STRATEGIC PLANNING

- Retreat Expectations

8:10 AM – CONSENT ITEMS

- April 11, 2014 Board Meeting Minutes
- May 28, 2014 Board Meeting Minutes
- New Hires
- Landscaping Vendor and Rate Sheet

8:15 AM – VOTING ITEMS

- Ratify Board Members and Elect Board Officers
- FY 2013-2014 Budget
- FY 2014-2015 Budget
- Revolving Loan Payment
- Bank Signers and Petty Cash/Debit Card Account
- E-Rate Resolution and Signer Authorization
- Performance Pay
- 4H Program
- Herff Jones Purchase
- Mentoring Solutions Agreement
- Special Education Curriculum Purchase
- Saxon Math Purchase
- Pearson Reading Street Purchase
- Bintz Kitchen Equipment Purchase

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

9:00 AM – DISCUSSION ITEMS

- Parking Lot
- Board Candidates
- Open Meetings Act Training

9:15 AM – STRATEGIC PLANNING

- Community Perception
- Marketing Plan

9:45 AM – MONITORING

- Director Report
 - State of the School
 - Performance Report
 - Evaluation
 - Enrollment and Grade Configuration
 - Volunteerism and Parent Compact

10:15 AM – STRATEGIC PLANNING

- Strategic Plan Review and Priority Setting
- Financial Plan
- Policy Governance Review
 - Policy Governance Training
 - Board-Management Global
 - Governance Process Global
 - Ends 1.1. Academic Accomplishment
 - Ends 1.5. Appreciation for Learning
 - Executive Limitations Global
 - Executive Limitations 2.3. Financial Planning/Budgeting
 - Executive Limitations 2.8. Communication and Support to the Board
 - Executive Limitations 2.9. Ends Focus of Grants or Contracts

11:30 AM – DISCUSSION ITEMS

- Retreat Expectations Review
- Action Items
- Calendaring
 - Board Meeting

11:45 AM – ADJOURN

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